

3/8 (2)

Christine Joyce

From: Christine Joyce
Sent: Friday, March 05, 2004 1:17 PM
To: Don Johnson
Subject: FW: Re: EDIC Appointment

FYI Christine
-----Original Message-----

From: Trey Shupert
Sent: Friday, March 05, 2004 1:02 PM
To: Christine Joyce
Subject: FW: Re: EDIC Appointment

All set with Josh.

----- Original Message -----

From: Walter Foster
To: whshupert3@earthlink.net
Sent: 3/5/2004 12:26:03 PM
Subject: Re: EDIC Appointment

Trey

This sounds great. Lets do it and get these appointments going. Josh is great and I knew he would apply. Thanks for moving this along.

Walter

Walter:

With your permission, I'd like to arrange for a brief appointment with Josh Chernin to talk to the BoS, and for the BoS to appoint Josh as the first member of the EDIC Board. This email is not intended to generate email discussion, rather just to update the BoS.

The EDC is going to begin interviewing candidates for the EDIC board and will recommend finalists for the BoS to interview and appoint. Josh submitted his resume and would very much like to be considered for a position on the EDIC board. We felt that because Josh worked very hard on the EDIC legislation and has a detailed knowledge and history of the EDIC - and enthusiasm - the EDC thought that he would be an excellent first member. We also felt that he could be of great help in the interview process of selecting other members.

I talked to Josh and told him that I was going to ask the BoS to appoint him, and he told me that he preferred to meet with the BoS to discuss next steps with the EDIC and to have a good discussion on where the BoS was at with the EDIC. I thought that was a good idea and said I would ask for your permission to add Josh to our agenda.

Assuming that the Board is comfortable with appointing Josh Chernin, then we'll include him in on the interviewing process. I think Josh will be able to answer a lot of candidates' questions about the EDIC.

3/5/2004

With your permission, I will have Christine follow up with Josh to set up a time on Monday evening.

Just let me know.

Thanks,
Trey